

Commodore Perry School District  
December 2, 2024  
School Board Meeting

AGENDA

1. Call to Order
2. Roll Call
3. Recognition of Guests
  - A. Audit presentation by Shawn Emerson from McGill, Power, and Bell, LLP.
  - B. Eagle Scout Project presentation by Luke Kocher.
4. Oath of Office - Newly Elected Board Members
5. **Reorganization of the Board**
  - A. Motion to Temporarily Adjourn for the Purpose of Reorganization of the Board.
  - B. Election of a Temporary Chairman
  - C. Election of President
  - D. Election of Vice President
  - E. Motion to Adjourn the Temporary Meeting of the Board
  - F. Appointment of Representative to MCCC Board
  - G. Appointment of PSBA Liaison
  - H. Approve Dates and Times for 2024 Work Sessions and Business Meetings  
For 2025, the Board sets 6:30 PM as the starting time and the following dates for School Board Work Sessions with the Business Meeting to immediately follow. The meetings will take place in the High School Library.

January 21 (Tues)	May 19	September 15
February 18 (Tues)	June 23	October 20
March 18 (Tues)	July (No Meeting)	November 17
April 22 (Tues)	August 11	December 3 (Reorganization)

6. **Minutes**

For the November 18, 2024 Work Session and Board Meeting

Approved as Read \_\_\_\_\_ Approved as Corrected \_\_\_\_\_

7. **Superintendent's Report**

A. Personnel

1. Coach Resignation

It is recommended that that Board approve the resignation of Sarah Nagy as 3rd Assistant for Volleyball Coach as presented.

2. Wrestling Coach

It is recommended that the Board approve Commodore Perry School District pay for the 4th Assistant Wrestling Coach position previously funded by Lakeview School District with the understanding that Lakeview will pay for the 1st Assistant Wrestling Coach position as requested by the Lakeview School Board. Lakeview will compensate at the rate specified in the CPEA contract.

B. Operations

1. Review of Policies

It is recommended that the Board approve the first reading of policies 918 as presented.

2. Eagle Scout Project

It is recommended that the Board approve construction of a Ga-Ga pit in the playground area by Lucas Kocher for his Eagle Scout project. Location of the pit will be determined by the administration.

3. Capital Reserve

It is recommended that the Board approve the Capital Reserve be designated for improvements to the parking lot and sidewalks.

4. Rescind Policies

It is recommended that the Board rescind policies 248 and 348. Policies 248 and 348 are incorporated in policies 103 and 104 as recently approved.

8. Unfinished Business

9. New Business

10. Payment to RT Bus Company LLC

It is recommended that the Board approve payment to RT Bus, LLC as presented.

11. Payment of Bills

12. Adjournment

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Time of adjournment \_\_\_\_\_